

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING Tuesday, October 3, 2017 at 9:00 a.m. FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820 200 N. MAIN STREET, 18th FLOOR, LOS ANGELES

PUBLIC INPUT AT MEETINGS - The public may comment on any matter that is within the jurisdiction of the Board during public comment. Members of the public are invited to address the Board on any agenda item prior to action by the Board on a specific item.

Comments from the public will be limited to two (2) minutes per individual, with ten (10) minutes total allowed for public presentation. Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available in the Fire Commission Meeting Room.

CONSENT ITEMS - Designed to minimize the meeting time relative to routine matters, the documentation provided to the Board for these items contains sufficient information for approval without inquiry or discussion. The President will call for a vote on the Consent Agenda as a whole. The Board's vote will be treated as separate votes for each item considered. Any item may be moved to the Regular Agenda for discussion at the request of a Board member or if a member of the general public submits a request to speak on the subject matter, prior to the vote.

DISPOSITION OF ITEMS - Actions of the Board shall become final at the expiration of the next five (5) meeting days of the City Council during which the Council has convened in regular session, unless the Council acts within that time by two-thirds vote to bring the action before it or to waive review of the action.

NOTE: Meeting dates and times are subject to change or cancellation. Please visit us at:

<http://lafd.org/about/organization/fire-commission>

You may also contact the Board of Fire Commissioners at (213) 978-3838 to confirm the Board Meeting schedule.

SERVICES - The Board of Fire Commissioners Office may provide listening devices, sign language interpretation, or other auxiliary aids and/or translation services with 72-hour advance notice. Contact the Board Office at (213) 978-3838.

Si requiere información en español o servicio de traducción, favor de comunicarse a la Oficina de Comisión al (213) 978-3838.

- **ROLL CALL**
- **FLAG SALUTE AND MOMENT OF SILENCE** in honor of past and present members of the Los Angeles Fire Department who devote their lives to the protection of the community.

BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 3, 2017

1. COMMISSION COMMENTS

2. REPORTS OF THE FIRE CHIEF

- A. Announcements/Meetings/Events
- B. Verbal report by Department on significant incidents and activities for the period of September 5, 2017 through October 2, 2017.
- C. Verbal report by Medical Director relative to medical emergencies for the period of September 5, 2017 through October 2, 2017.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

- A. [\[BFC 17-108\]](#) – Report by Department on the Agreement with Exodus Recovery, Inc., for Nurse Practitioner and Case Manager Services for the LAFD Sobriety Emergency Response Unit (LAFD SOBER Unit).
Recommendation: That the Board approve the report and recommendations and transmit to the Mayor and City Council.
- B. [\[BFC 17-109\]](#) – Report by Department on the 2016 In-Kind Donation from Battalion Chief Thomas C. Gikas for audio video equipment to the Bureau of Fire Prevention and Public Safety.
Recommendation: That the Board approve the report and recommendations.
- C. [\[BFC 17-110\]](#) – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- D. [\[BFC 17-111\]](#) – Report by Department on the status and disposition of LAFD matters considered by or referred to City Council/Committees, other City departments, officers, and agencies, for the period of August 29, 2017 through September 20, 2017.
Recommendation: Receive and file.
- E. [\[BFC 17-112\]](#) – Report by Department on the Second Amended and Restated Agreement for C-128006 with Lynden J. and Associates, Inc. for court reporting services.
Recommendation: That the Board approve the report and recommendations and transmit to the Mayor.
- F. [\[BFC 17-113\]](#) – Report by Department on the Write-off of Uncollectible LAFD Emergency Ambulance Service charges each valued less than \$5,000 for Fiscal Years 2011-12 to 2016-17 (from June 2012 through November 2016).
Recommendation: That the Board approve the report and recommendations and transmit to the Collections Board of Review.

**BOARD OF FIRE COMMISSIONERS
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- G. [\[BFC 17-114\]](#) – Report by Department on the Write-Off of Uncollectible LAFD Certified Unified Program Agency (CUPA) Permit Fees from Fiscal Years 1998-99 through 2012-13 (October 1998 through August 2012).
Recommendation: That the Board approve the report and recommendations and transmit to the Collections Board of Review.
- H. [\[BFC 17-115\]](#) – Report by Department on the Write-Off of Uncollectible LAFD charges for services valued less than \$5,000 from Fiscal Years 2009-10 through 2015-16 (October 2009 through January 2016).
Recommendation: That the Board approve the report and recommendations and transmit to the Collections Board of Review.
- I. [\[BFC 17-117\]](#) – Report by Department on the Agreement with Kennedy Court Reporters, Inc. for Court Reporter Services.
Recommendation: That the Board approve the report and recommendations and transmit to the Mayor.
- J. [\[BFC 17-118\]](#) – Report by Department on the Cooperative Agreement and Operating Plan (17-FI-11050100-015) between the LAFD and the U.S. Forest Service - Angeles National Forest.
Recommendation: That the Board approve the report and recommendations and transmit to the Mayor.

5. REGULAR AGENDA ITEMS

- A. [\[BFC 17-116\]](#) – Report by Department on Unwanted Alarm Program.
Recommendation: Receive and file.
- B. Verbal report by Department on the quarterly update on the status of Information Technology Strategic Plan progress.

6. PUBLIC COMMENT PERIOD

ADJOURNMENT